

Bicycle and Pedestrian Advisory Committee (BPAC)

Meeting Minutes

January 25, 2007

1. Call to Order.

Chair Alfano called the Bicycle and Pedestrian Advisory Committee (BPAC) meeting to order at 7:34 p.m. A quorum was achieved.

Members Attending:

Michael Barnes, Cathy Baylock, Robert Cronin, Karyl Matsumoto, Matt Grocott, Mike Harding, Marc Hershman, Ken Ibarra, Judi Mosqueda, Julie Lancelle, Naomi Patridge, and Cory Roay.

Staff/Guests Attending:

Sandy Wong, John Hoang, Tom Madalena, Pat Giorni, Caryl Gay, Stan Workman, Al Meckler

2. Public Comment On Items Not On The Agenda.

Marc Hershman introduced Judi Mosqueda of Millbrae as a new member to the BPAC. She is a member of the Millbrae Parks and Recreation Commission and is a Landscape Architect for the City of San Francisco.

3. Minutes of the September 28, 2006 meeting.

Motion: Member Barnes moved/Grocott seconded approval of the Sept. 28, 2006 minutes. Motion carried with a revision from Chair Alfano to note the comment from Pat Giorni.

4. Update on the San Mateo County Bicycle Transportation Map.

Tom Madalena presented this update on the bike map. Staff plans to prepare a Request for Proposals (RFP) for the completion of the bike map. The Bike Map Subcommittee is to review the RFP and concur with the scope of work, i.e. gradient shown with chevrons. As per member Grocott there are sections of the County missing from the old map and the way that the map is divided up is not very good. The final RFP is to be brought back to the BPAC after help from the subcommittee with the design of the RFP.

5. San Mateo County Comprehensive Bicycle Route Plan Update

Tom Madalena presented this update on the Comprehensive Bicycle Route Plan update. Staff had planned to complete the update of the plan in house. As a result of shifting staff resources as well as the availability of planning funds staff now plans to update the plan through the use of a consultant. Staff will prepare a RFP for the plan update and will work with Chair Alfano to finalize the RFP. The final RFP will be emailed to the full BPAC for review and comment.

6. TDA Article 3 FY08 project applications and site visit schedule

John Hoang presented this item on the TDA Article 3 site visit schedule. Staff presented the list of

projects from the 20 applications received and condensed the list to 13 for the proposed site visit schedule. Member Grocott motioned and member Harding seconded to have the BPAC go through the entire list of projects on page 8 of the agenda packet versus going through page 9 to determine the site visit schedule. Five members were for the motion and eight members were against, motion opposed. Member Baylock motioned and member Grocott seconded to limit the time for sponsor presentations at the next meeting to ten minutes per jurisdiction, regardless of the number of applications. There will also be an opportunity for the BPAC to ask questions of the project sponsors if necessary which will be monitored by Chair Alfano. Member Matsumoto moved and member Lancelle seconded to have the February 22nd meeting moved to Thursday March 1st with an early start time of 6:00 pm, motion carried.

7. Member communications

Tom Madalena presented an update on the success of the “Take Back the Streets” march and rally in Sonoma County to promote safety for pedestrians and bicyclists.

8. Adjournment

The meeting was adjourned at 8:52 p.m.